

# EXHIBIT B

Government's Productions to Defendants Shkreli and Greebel<sup>1</sup>

Source of Records	Bates Range	Date(s) of Production	Format of Production
Video recording of Shkreli's post-arrest statement on 12/17/2015	SHKRELI000001	12/22/2015 (Shkreli) 7/13/2016 (Greebel)	Video
Report of Shkreli's statements to FBI on 1/29/2015	SHKRELI000002 to SHKRELI000025	12/22/2015 (Shkreli) 7/13/2016 (Greebel)	PDF
Testimony of defendant Shkreli before SEC on 8/23/2013 and 2/24/2014	SHKRELI000026 to SHKRELI000273	12/22/2015 (Shkreli) 7/13/2016 (Greebel)	PDF
Attorney-client privilege waiver from Cooley LLP	SHKRELI000274	8/5/2016	PDF
Reports detailing Shkreli's arrest on 12/17/2015	SHKRELI000276 to SHKRELI000278	8/5/2016	PDF
Report of statements made by Shkreli to the FBI on 12/17/2016	SHKRELI000279 to SHKRELI000280	8/5/2015	PDF
Arrest paperwork for Shkreli	SHKRELI000281 to SHKRELI000298	8/5/2016 (Shkreli only)	PDF
Video recording of Greebel's post-arrest statement on 12/17/2015	GREEBEL000001	12/22/2015 (Greebel) 7/13/2016 (Shkreli)	Video
Reports detailing Greebel's arrest on 12/17/2015	GREEBEL000002 to GREEBEL000004	8/5/2016	PDF
Arrest paperwork for Greebel	GREEBEL000005 to GREEBEL000019	8/5/2016 (Greebel only)	PDF
Retrophin, Inc.	R000001 to R023545	1/15/2016	Load file with tiffs and natives
Retrophin, Inc.	R023546 to R024565	3/16/2016	Load file with tiffs and natives
Retrophin, Inc.	R024568 to R048350	4/28/2016	Load file with tiffs and natives

<sup>1</sup> The information in this chart was all contained in the government's cover letters accompanying the various productions, with the exception (in some cases) of the information in the "Format of Production" column.

Source of Records	Bates Range	Date(s) of Production	Format of Production
Katten Muchin Rosenmann LLP	GR_0000001 to GR_0000786	6/2/2016	Natives only – Word, Excel, PDF *GR_0000099-GR_0000143 are from Greebel's iManage system
Katten Muchin Rosenmann LLP	GR_0000787 to GR_0004484	6/15/2016	Load file with tiffs and natives
Katten Muchin Rosenmann LLP	GR_0004485 to GR_0004543	9/22/2016	Load file with tiffs and natives
Marcum LLP (concerning Retrophin, Inc.)	Marcum Retrophin EDNY_00000001 to Marcum Retrophin EDNY_00016195	1/15/2016	Load file with tiffs and natives
Marcum LLP (concerning Retrophin, Inc.)	Marcum Retrophin EDNY_00016196 to Marcum Retrophin EDNY_34018; a laptop computer containing materials provided by Marcum LLP	7/19/2016	Load file with tiffs and natives; Native files on laptop
Citrin Cooperman (concerning Retrophin, Inc.)	CITRON000001 to CITRON313896	1/15/2016	Load file with tiffs and natives
Citrin Cooperman (concerning MSMB Capital and Retrophin, Inc.)	CITRON313897 to CITRON2649670	3/16/2016	Load file with tiffs and natives
Crime Fraud Emails (in redacted form, as provided to Judge Weinstein)	RP or KMR_RTRX; 133 Tabs	3/16/2016	PDF
Individual DB	C***000001 to C***000777	3/16/2016	PDF
Individual SB	SHB000001 to SHB000181	3/16/2016	PDF

Source of Records	Bates Range	Date(s) of Production	Format of Production
Individual AG	AG000001 to AG001108	3/16/2016	PDF
Individual DG	DG-000000001 to DG-000000097	3/16/2016	Load file with tiffs and natives
Individual FH	FH-EDNY00000001 to FH-EDNY00000012	3/16/2016	Load file with tiffs and natives
Individual SH	SH-EDNY 00000001 to SH-EDNY 00002101	3/16/2016 6/2/2016	Load file with tiffs and natives
Individual RJ	RJ-00001 to RJ-00151	3/16/2016	Load file with tiffs and natives
Individual JN	JN 0619 to JN 0620	3/16/2016	PDF
Individual TP	P*****000001 to P*****000266	3/16/2016	PDF
Individual SR	SR000001 to SR006727	3/16/2016	Load file with tiffs and natives
Individual SR	R*****0000001 to R*****0000104	3/16/2016	PDF
Individual LR	LR00000001 to LR00004932	3/16/2016	Load file with tiffs and natives
Individual BS	BS_00000001 to BS_00003422	3/16/2016	Load file with tiffs and natives
Individual CS	S*****000001 to S*****000129	3/16/2016	PDF
Individual JS	SU000001 to SU000523	3/16/2016	Excel and PDF (majority OCR)
Individual ES	S*****DOJ00001 to S*****DOJ 01823	3/16/2016	PDF
Individual JN	SEC-*****-P-0000010 to SEC-*****-P-0000618	3/16/2016	Load file with tiffs and natives
Individual DD	DD-000001 to DD-000132	4/28/2016	Load file with tiffs and natives
Individual AG	AG 001109 to AG 001117	4/28/2016	PDF

Source of Records	Bates Range	Date(s) of Production	Format of Production
Individual JN	JN0621 to JN0628	4/28/2016	PDF
Individual ML	ML0001 to ML0129	9/22/2016	PDF
Deutsche Bank (concerning an account related to Martin Shkreli)	Deutsche-000001 to Deutsche-000011	1/15/2016	PDF
E*Trade (concerning six accounts related to defendant Martin Shkreli)	ETRADE-000001 to ETRADE-0011270	1/15/2016	PDF
Laidlaw & Company (concerning an account related to defendant Martin Shkreli)	Laidlaw-000001 to Laidlaw-000053	1/15/2016	PDF
Merrill Lynch (concerning accounts related to defendant Martin Shkreli)	MerLyn-000001 to MerLyn-000171	1/15/2016	PDF
Sterne Agee (concerning an account related to defendant Martin Shkreli)	Agee-000001 to Agee-000025	1/15/2016	PDF
JP Morgan Chase (concerning accounts related to defendant Martin Shkreli, Retrophin LLC, and Retrophin, Inc.)	JPMC-000001 to JPMC-001041	1/15/2016	PDF
Standard Registrar (concerning Retrophin, Inc.)	Standard-000001 to Standard-000421	1/15/2016	Excel and PDF
T-Mobile (concerning a telephone number ending in 2783)	TMobile-000001 to TMobile-000312	1/15/2016	PDF
Twitter (concerning accounts named “Legitbiotech” and “Thug_BioAnalyst”)	Twitter-000001 to Twitter-000005	1/15/2016	PDF
NAV Consulting (concerning various MSMB entities)	NAV0000001 to NAV0065589	1/15/2016	PDF
Apex Clearing (concerning accounts related to AG)	APEX-000001 to APEX-001834	3/16/2016	Excel and PDF
Fidelity (concerning accounts related to defendant Martin Shkreli and Alan Geller)	Fidelity-000001 to Fidelity-000422	3/16/2016	PDF
Interactive Brokers (concerning accounts related to defendant Martin Shkreli and MB)	Interactive-000001 to Interactive-003002	3/16/2016	PDF
RBC (concerning transactions related to Park Avenue Discoveries)	RBC-000001 to RBC-000551	3/16/2016	Excel and PDF

Source of Records	Bates Range	Date(s) of Production	Format of Production
Scottrade (concerning accounts related to defendant Martin Shkreli, MB, TF, KM, TP, ES, and AV)	Scottrade-000001 to Scottrade-001688	3/16/2016	PDF
UBS (concerning accounts related to defendant Martin Shkreli and AG)	UBS-000001 to UBS-001181	3/16/2016	PDF
Experian (concerning defendants Evan Greebel and Martin Shkreli)	Experian-000001 to Experian-000022	3/16/2016	PDF
GoDaddy (concerning MSMB entities)	GD 000001 to GD 000570	3/16/2016	PDF
Bank of America (concerning account related to MSMB Healthcare)	BOA-000001 to BOA-000186	4/28/2016	Excel and PDF
JP Morgan Chase (concerning accounts related to Desert Gateway Inc.; Retrophin Inc.; Isotope Research LLC; Surepoint Capital Management LLC; Surepoint Management LLC; MKM Incubator LLC; MSMB Healthcare Management LLC; MSMB Endocytosis Management LLC; Simpleapp, LLC; MSMB Isotope Management LLC; MSMB Isotope GP LLC; MSMB Isotope Fund LP; MSMB Consumer LP; MSMB Consumer Management LLC; MSMB Consumer GP LLC; MSMB Healthcare Investors LLC; Martin Shkreli; Ironman Acquisition Management LLC; Surepoint Investment Fund LLC; Turing Pharmaceuticals LLC; Raptr Technologies LLC; and MSMB Capital Management LP)	JPMC-001042 to JPMC-004601	4/28/2016	PDF
Ladenburg Thalmann (concerning account related to Retrophin, Inc.)	Ladenburg-000001 to Ladenburg-001688	4/28/2016	PDF
AT&T (concerning a telephone number ending in 9172)	AT&T-000001 to AT&T-000792	4/28/2016	PDF
Federal Reserve Bank	FEDWIRE-000001	4/28/2016	Microsoft Access File
XO Comm	XOCOMM-000001	4/28/2016	Excel

Source of Records	Bates Range	Date(s) of Production	Format of Production
Bank of America (concerning accounts related to MSMB Healthcare) [from SEC]	SEC-BOA-E-00000001; SEC-BOA-P-00000001 to SEC-BOA-P-00000094	1/15/2016	Load file with tiffs and natives
FINRA (concerning defendant Martin Shkreli, M.B. and MSMB Capital) [from SEC]	SEC-FINRA-E-00000001 to SEC-FINRA-E-0000651	1/15/2016	Load file with tiffs and natives
Interactive Brokers Group (concerning MSMB Capital) [from SEC]	SEC-IB-E-00000001 to SEC-IB-E-0009952	1/15/2016	Load file with tiffs and natives
Jeffries (concerning accounts related to the MSMB entities) [from SEC]	JEFF-SEC000001 to JEFF- SEC000202	1/15/2016	Load file with tiffs and natives
JP Morgan Chase (concerning accounts related to MSMB entities) [from SEC]	SEC-JPMC-P-00000001 to SEC-JPMC-P-0000212	1/15/2016	Load file with tiffs and natives
Knight Capital Americas (concerning an account related to MSMB Capital)	SEC-KCA-E-00000001 to SEC-KCA-E-00000008	1/15/2016	Load file with tiffs and natives
Merrill Lynch (concerning the Merrill Lynch FINRA action) [from SEC]	ML_SEC_00000001 to ML_SEC_00006610	1/15/2016	Load file with tiffs and natives
MSMB Capital Management [from SEC]	MSMB000001 to MSMB014033; SEC-MSMB-E-000001 to SEC-MSMB-E-000065	1/15/2016	Load file with tiffs and natives
National Financial Services (concerning accounts related to defendant Martin Shkreli and Retrophin, Inc.) [from SEC]	SEC-NFS-E-00000001 to SEC-NFS-E-0000256	1/15/2016	Load file with tiffs and natives
Records concerning Retrophin, Inc. v. Timothy Pierotti [from SEC]	SEC-NY8799-P-00000001 to SEC-NY8799-P-0000026	1/15/2016	Load file with tiffs and natives
MSMB Capital investor [from SEC]	SEC-NY8799-E-0000153 to SEC-NY8799-E-0000168	1/15/2016	Load file with tiffs and natives
Rothstein Kass (concerning MSMB Consumer LP) [from SEC]	SEC-RK-E-00000001 to SEC-RK-E-0000548	1/15/2016	Load file with tiffs and natives

Source of Records	Bates Range	Date(s) of Production	Format of Production
Scottrade (concerning an account related to defendant Martin Shkreli) [from SEC]	SEC-Scottrade-P-0000001 to SEC-Scottrade-P-0000004; SEC-SCOTTRADE-E-0000001 to SECSCOTTRADE-E-0000044	1/15/2016	Load file with tiffs and natives
Standard Registrar (concerning Retrophin, Inc.) [from SEC]	SEC-SRT-E-0000001 to SEC-SRT-E-0000022	1/15/2016	Load file with tiffs and natives
Retrophin, Inc. [from SEC]	RTRX000000563 to RTRX000004483	1/15/2016	Load file with tiffs and natives
Individual GB [from SEC]	SEC-B*****G-E-0000001 to SEC-B*****G-E-000056	4/28/2016	Load file with tiffs and natives
Individual DG [from SEC]	SEC-G*****D-P-000001 to SEC-G*****D-P-000081	4/28/2016	Load file with tiffs and natives
Individual RJ [from SEC]	SEC-J*****R-E-0000001 to SEC-J*****R-E-0000227	4/28/2016	Load file with tiffs and natives
Individual SM [from SEC]	SM-0000001 to SM-0000178A	4/28/2016	Load file with tiffs and natives
Individual SS [from SEC]	SEC-S*****S-E-0000001 to SEC-S*****S-E-0000209	4/28/2016	Load file with tiffs and natives
Individual MT [from SEC]	SEC-T*****M-P-0000001 to SECT*****M-P-0000206	4/28/2016	Load file with tiffs and natives
Retrophin, Inc. [from SEC]	RTRX000000001 to RTRX000027954	4/28/2016	Load file with tiffs and natives